

**GUOCO GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 53)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.



Form Version V3.0

**Entitlements (Notice of Book Closure)**

Submitted by MB\_ARAB-MALAYSIAN on 05/05/2008 06:21:38 am

Reference No MM-080502-15303

Submitting Investment Bank/Advisor (if applicable) AmInvestment Bank Berhad

Submitting Secretarial Firm (if applicable)

Company name \* CAMERLIN GROUP BERHAD  
Stock name \* CAMERLN  
Stock code \* 3751  
Contact person \* Jeanie Lim / Sharon Chung  
Designation \* Co-Head, Director/Assoc Director

Entitlement date \* 20/05/2008  
Entitlement time \* 05:00:00 pm  
Entitlement subject \* Others  
Entitlement description \* Entitlement date to determine Camerlin Group Berhad ("CGB")'s shareholders whose shareholdings will be subject to the:-

Cash repayment via a cash distribution on the basis of RM0.20 for every one (1) existing ordinary share held in CGB on 20 May 2008 via reduction of share premium and share capital pursuant to Sections 60(2) and 64 of the Companies Act, 1965 ("Cash Repayment").

Period of interest payment to  
Financial Year End  
Share transfer book & register of members will be closed from 20/05/2008 to 20/05/2008  
(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no \* Hong Leong Share Registration Services Sdn Bhd  
Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel: 03-21641818  
Fax: 03-21643703

Payment date  
A depositor shall qualify for the entitlement only in respect of:  
a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers \* 20/05/2008  
b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable)

Entitlement indicator \*

Entitlement in RM (RM) \*

Remarks

Ratio       Percentage     RM

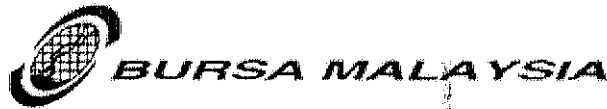
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The trading of CGB Shares on the Main Board of Bursa Malaysia Securities Berhad ("Bursa Securities") will be suspended with effect from 9.00 a.m. on 13 May 2008, which is three (3) clear Market Days prior to 20 May 2008. Accordingly, the last day of trading for CGB Shares on the Main Board of Bursa Securities prior to the suspension shall be at 5.00 p.m. on 12 May 2008.

The trading of CGB Shares on the Main Board of Bursa Securities will continue to be suspended until the completion of the Cash Repayment and the subsequent delisting of CGB from the Official List of Bursa Securities.

A Notice to Shareholders in relation to, amongst others, the Books Closing Date for the Cash Repayment will be despatched to the shareholders of CGB on 6 May 2008.

This announcement is dated 5 May 2008.



Form Version V3.0

**Entitlements (Notice of Book Closure)**

Submitted by MB\_ARAB-MALAYSIAN on 05/05/2008 06:17:38 am

Reference No MM-080502-13251

**Submitting Investment Bank/Advisor** . AmInvestment Bank Berhad  
(if applicable)

**Submitting Secretarial Firm**  
(if applicable)

**Company name \***

CAMERLIN GROUP  
BERHAD

**Stock name \***

CAMERLN

**Stock code \***

3751

**Contact person \***

Jeanie Lim / Sharon Chung

**Designation \***

Co-Head, Director/Assoc Director

**Entitlement date \***

20/05/2008

**Entitlement time \***

05:00:00 pm

**Entitlement subject \***

Others

**Entitlement description \***

Entitlement date to determine Camerlin Group Berhad ("CGB")'s shareholders whose shareholdings will be subject to the:-

Capital distribution of 300,806,272 ordinary shares of USD0.20 each in GuocoLeisure Limited ("GuocoLeisure Shares") to the shareholders of CGB, on the basis of 0.65 GuocoLeisure Share for every one (1) CGB Share held on 20 May 2008, via a reduction in the share capital of CGB and by cancelling CGB's share premium reserve pursuant to Sections 60(2) and 64 of the Companies Act, 1965 which will result in the reduction of the par value of CGB Shares from RM1.00 to RM0.13 ("Capital Distribution")

**Period of interest payment**

to

**Financial Year End**

**Share transfer book & register of members will be closed from**

20/05/2008 to 20/05/2008

**(both dates inclusive) for the purpose of determining the entitlements**

**Registrar's name ,address, telephone no \***

Hong Leong Share Registration Services Sdn Bhd  
Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel: 03-21641818  
Fax: 03-21643703

**Payment date**

A depositor shall qualify for the entitlement only in

respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers \* 20/05/2008

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable)

Entitlement indicator \*

Ratio \*

Ratio       Percentage     RM

0.65 : 1

Rights Issues/Offer Price

Remarks

The trading of CGB Shares on the Main Board of Bursa Malaysia Securities Berhad ("Bursa Securities") will be suspended with effect from 9.00 a.m. on 13 May 2008, which is three (3) clear Market Days prior to 20 May 2008. Accordingly, the last day of trading for CGB Shares on the Main Board of Bursa Securities prior to the suspension shall be at 5.00 p.m. on 12 May 2008.

The trading of CGB Shares on the Main Board of Bursa Securities will continue to be suspended until the completion of the Capital Distribution and the subsequent delisting of CGB from the Official List of Bursa Securities.

A Notice to Shareholders in relation to, amongst others, the Books Closing Date for the Capital Distribution will be despatched to the shareholders of CGB on 6 May 2008.

This announcement is dated 5 May 2008.